



MARIPOSA COUNTY

Human Services/Social Services · (209) 966-2000



RESOLUTION - ACTION REQUESTED 2013-128

MEETING: April 16, 2013

TO: The Board of Supervisors

FROM: Jim Rydingsword, Human Services Director

RE: Second Amendment to Edna Terrell Agreement with Human Services

RECOMMENDATION AND JUSTIFICATION:

Approve the Second Amendment to an Agreement with Edna Terrell Increasing the Not-To-Exceed Amount by \$10,000 to Provide Consulting Services for Mariposa County Human Services, and Authorize the Board of Supervisors Chair to Sign the Amendment; Approve Budget Action Transferring Funds Within the Social Services Budget to Fund the Amendment (\$10,000).

This Second Amendment is requested to increase the current contract maximum in order to continue utilizing Edna Terrell's services. The current contract with Edna Terrell has reached its maximum.

The current Agreement with Edna Terrell has a contract term from July 1, 2012, to June 30, 2013, with a not to exceed amount of \$17,500. This Amendment will increase the amount of the original contract by \$10,000 for a total not to exceed amount of \$27,500. The associated budget action transfers funds within the Social Services budget unit to fund the increase.

Edna Terrell, retired from Santa Barbara County, is well versed in child welfare, client services and systems. We have benefited from her involvement in the development of the Wraparound program and research and development of both the Child Welfare Services/Probation County Self- Assessment and Self- Improvement Plan.

Edna Terrell has been providing consulting services each of the last four years. She is currently under contract to assist in Child Welfare System improvement efforts, development of policies and procedures, to do research, and to assist in program development. She brings a wealth of knowledge and experience that support these endeavors. We are pleased with her past services which have assisted staff in providing better client services.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

The County Administrative Officer approved the current contract on July 11, 2012, and the Board approved a First Amendment in the amount of \$7,500 on February 12, 2013, resolution 2013-40. The Board approved a previous contract by Resolution 11-385 on August 9, 2011.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If this Amendment is not approved, Human Services will not have the benefit of Edna Terrell's

services.

FINANCIAL IMPACT:

The original contract amount was budgeted for in the Professional Services budget. The attached budget action form funds the requested increase to the contract. There is no impact to the General Fund. Transfer to account 001-0501-661-0418 (Professional Services) in the amount of \$10,000.00; and Transfer from account 001-0501-661-0442 (CalWORKs Child Care) in the amount of \$10,000.00

04/16/13 001-0501-661-0418 · Professional Services \$10,000.00

04/16/13 001-0501-661-0442 · CalWORKs Child Care (\$10,000.00)

Total: \$0.00

ATTACHMENTS:

Terrell Second Amendment 2013 (PDF)

Edna Terrell Contract 2012-2013 (PDF)

Terrell First Amendment 2013 (PDF)

Budget action for Terrell Second Amendment. (PDF)

CAO RECOMMENDATION

Requested Action Recommended


Rick Benson, County Administrator/Officer

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Merlin Jones, District II Supervisor

SECONDER: Kevin Cann, District IV Supervisor

AYES: Stetson, Bibby, Cann, Carrier, Jones

BUDGET ACTION FORM

FUND	DEP/DIV	ACCOUNT	DESCRIPTION	PROJECT	INCREASE	DECREASE
001	0501	661.0418	Professional Services		10,000	
001	0501	661.0442	CalWORKS Child Care			10,000
TOTALS					10,000	10,000

TRANSFER BETWEEN FUNDS	DEBIT	CREDIT
TOTALS	0	0

ACTION REQUESTED: (Check all that apply)

Budget appropriation by Board of Supervisors (4/5ths Vote Required): Amending the total amount available in the county budget, or in any one fund of the budget, or transferring appropriation from Contingencies

Transfer by Board of Supervisors (3/5ths Vote Required): Moving existing appropriations from one budget to another, or between categories within a budget unit;

JUSTIFICATION To cover increased contract costs.

DEPT HEAD SIGNATURE DATE 3/22/2013

APPROVED BY RES NO. 15-128 CLERK DATE 4-17-13

DEPARTMENT Human Services	AUDITOR'S USE ONLY BA #
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